



**2007 Annual Governing Board & Liaison Meeting
November 6 & 7 2007
The Madison Concourse Hotel**

Agenda

November 6, 2007

- 5:00 - 5:30 **Registration & Student Poster set-up**
- 5:30 - 6:15 **Student Poster Presentation & Reception**
Welcome: Dr. Molly Carnes, WiscAMP Co-PI
- 6:15 - 9:00 **Dinner**
Welcome: Governing Board Chair, Dr. Rebecca Martin, UW
System Senior Vice President for Academic Affairs
Introduction: Dr. Douglass Henderson, WiscAMP Co-PI
- Keynote: Dr. Eric Wilcots, Chair of the Department of
Astronomy, UW-Madison**
Introduction: Dr. Manuela Romero, WiscAMP Executive Director

November 7, 2007

- 7:30 - 8:00 **Registration and Refreshments**
- 8:00 - 8:10 **Welcome and Goals of the Meeting**
**Moving Forward as the Alliance Prepares for the WiscAMP
Renewal**
WiscAMP Co-PIs, Drs. Molly Carnes & Douglass Henderson
- 8:15 - 9:10 **Institutional Support and Best Practices, An Example:**
Meyerhoff Scholars Program, LaMont Toliver, Director
Introduction: Dr. Douglass Henderson, WiscAMP Co-PI
- 9:15 - 9:30 **Moving Forward in the Second Cycle of WiscAMP**
Principal Investigator, Dr. Patrick Farrell, Provost and Vice
Chancellor for Academic Affairs, University of Wisconsin - Madison

- 9:30 - 9:40 Break
- 9:45 - 11:10 **Status Report: WiscAMP, Three Years Later**
WiscAMP Co-PI, Drs. Molly Carnes and
WiscAMP Executive Director, Dr. Manuela Romero
- 11:15 - 12:00 **Small Grants Recipient Panel: Examples of WiscAMP Initiatives**
Introduction: Dr. Kimberly Barrett, Associate Vic Chancellor,
University of Wisconsin-Eau Claire
- Dr. Jeffrey McKinnon, Director, UW-W Undergraduate Research
Program, Prof., Dept. of Biological Sciences, University of
Wisconsin-Whitewater
- Dr. Brett Woods, Assistant Professor, Beloit College
- Dr. Michele Gee, Associate Professor of Management, School of
Business and Technology, University of Wisconsin-Parkside
- Example of a Collaboration:**
Dr. David Howard, Associate Professor of Biology, Director IBiS
REU Program, University of Wisconsin-LaCrosse
- 12:00 - 12:45 Lunch
- 12:45 - 1:45 **Findings and Recommendations from Third Year External
Review**
Christine Pribbenow, External Evaluator
- 1:50 - 2:30 **Roundtable discussions:**
**Meeting the WiscAMP Challenge: How can we convince NSF to
give the Alliance another chance to meet its goals?**
Dr. Rita Cheng, Provost and Vice Chancellor for Academic Affairs
- 2:30 - 3:20 **Report back and Charting Next Steps**
Dr. Rita Cheng, Provost and Vice Chancellor for Academic Affairs
- 3:20 - 3:30 Wrap-up and Adjourn